

<b>No. C 3925</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  ST. LUKE'S REGIONAL MEDICAL CENTER, EDWIN E. DAHLBERG 190 E. BANNOCK  BOISE, ID 83702		JANINE SARTI ESQ 190 E BANNOCK  BOISE, ID 83712  <b>3. <u>New</u> Registered Agent Signature</b>													
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center"><i>see attached</i></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>see attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>see attached</i>																
<b>5. Organized Under the Laws of:</b>  IDAHO C 3925		<b>6.</b> Signature <i>Edwin E. Dahlberg</i> Date <i>11/1/02</i> Name <small>(Typed or Printed)</small> <i>Edwin E. Dahlberg</i> Title <i>President / CEO</i>														

**ST. LUKE'S REGIONAL MEDICAL CENTER, LTD.  
ST. LUKE'S WOOD RIVER MEDICAL CENTER  
MOUNTAIN STATES TUMOR INSTITUTE  
BOISE, IDAHO**

190 E. Bannock  
Boise, ID 83712

**BOARD OF DIRECTORS AND CORPORATE OFFICERS**

**Board of Directors**

Mr. Thomas R. Saldin, Chairman  
Mr. Arthur F. Oppenheimer, Vice-Chairman & Treasurer  
Ms. Carolyn Terteling, Secretary  
Ms. Barbara L. Wilson, Vice-Chairman  
Mr. Charles H. Wilson, Vice-Chairman  
The Rt. Rev. Harry Bainbridge, III  
Mr. Stephen A. Beebe  
Mr. Edwin E. Dahlberg, President & CEO  
Robert Franklin, D.O.  
Ms. Alice E. Hennessey  
Barton Hill, M.D.  
Peter Livers, M.D.  
Mr. J. Patrick McMurray  
Mr. Jon H. Miller  
Mr. Donald J. Nelson  
Mr. Jan Packwood  
Dr. Charles P. Ruch  
Ms. Cathy Silak  
Ms. Gay Simplot  
Mr. Preston Strazza

**Corporate Officers**

Edwin E. Dahlberg, President/CEO  
Gary Fletcher, Executive Vice President  
Rich Holm, Vice President Rural Services  
Chuck Pomeroy, Vice President Finance  
Sharon Lee, Vice President Patient Care Services  
Gary Krouth, M.D., Vice President Professional Relations  
Janine Sarti, Vice President Chief Legal Officer  
Wayne Frieders, Vice President Human Resources

All addresses are: 190 E. Bannock Street, Boise, ID 83712